

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 02:45 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>bc1qu95tam7j6q7edsn8yvcyllkstj6tnvg2w8q3qm</u>
TOTAL RECEIVED	0.06025365 BTC
	3,794.40 USD
TOTAL SEND	0.06025365 BTC
	3,794.40 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-06 04:34:02	<u>fdfb62b881a5ec6e45ca48</u> <u>1639a7d769d5465ef75b77</u> <u>9dfa02500c49ca8a702a</u>	- 0.00103742 BTC	
			23.62 USD	
2	2023-02-06 04:20:46	<u>82a0479d2b0932390a5928</u> <u>23302445e55972bb6a750e</u> <u>0fff79edbb93be50dc0c</u>	+ 0.00103742 BTC	
			23.72 USD	
3	2023-01-22 04:17:20	<u>a2baaa8c7ac9f34abd6672</u> <u>935f37be4c33e2eced836d</u> <u>6316d3dd859f473a4d76</u>	- 0.00104279 BTC	
			23.82 USD	

#	Date & time	Transaction Id	Amount		
4	2023-01-22 04:09:14	<u>a80865c939231f28bccc0c5c68cc50889ced25a1ba95018b204e87a5b12d350c</u>	+ 0.00104279 BTC 23.82 USD		✓
5	2023-01-03 05:06:36	<u>4f33643fb830cda38fff93b0ae79f12df6b48f3ac7e6ed53aa3fe8505a76a15b</u>	- 0.00111224 BTC 18.60 USD		✓
6	2023-01-03 04:45:56	<u>09462d1bc4f372ab0112d199fe86333ff87979939d181f0849c3a6ff6e73ad44</u>	+ 0.00111224 BTC 18.60 USD		✓
7	2022-12-26 05:07:13	<u>0d6c47b1c0a4e9b332c9288dd9c38c0c962726de1af1ec3fd5348f157e01b744</u>	- 0.00108860 BTC 18.34 USD		✓
8	2022-12-26 04:18:44	<u>cf7998b4c0b248d8533b57fd6a4aa963391b4ccf79c3f87c97410a73b7875d5b</u>	+ 0.00108860 BTC 18.37 USD		✓
9	2022-12-14 05:09:51	<u>15453b613daf447faf706bcf8c91d5b859b3715e5c31192ddb7ad647c1a46b0e</u>	- 0.00101027 BTC 17.96 USD		✓
10	2022-12-14 04:15:09	<u>c0c0f6f3afc47576d963e481e7807e3eb5dbb5007194b5450c1d67ec81077229</u>	+ 0.00101027 BTC 17.95 USD		✓
11	2022-12-06 05:02:48	<u>e3a921a7a3be118c30803d1d6906e2ea0bf9d341ed45583a3097093a64917eaf</u>	- 0.00102365 BTC 17.37 USD		✓
12	2022-12-06 04:25:27	<u>9a3bb659b628a640a9af02a1adeeef5bd37ff76dc8bd736a54274c9cf3a120d6</u>	+ 0.00102365 BTC 17.40 USD		✓

#	Date & time	Transaction Id	Amount		
13	2022-11-28 05:02:48	<u>d7b76a81ea509b036510db</u> <u>5f4e0aa8eef0b4f2b6d049</u> <u>578beda28d8f4ccfb485</u>	- 0.00114200 18.45 USD	BTC 	
14	2022-11-28 04:38:16	<u>ad6280d467c78bef0f8f7b</u> <u>bc15cc46c9a665ad6c12c3</u> <u>67d0a7b7fa557b33d160</u>	+ 0.00114200 18.45 USD	BTC 	
15	2022-11-21 05:04:08	<u>d6d72a1eb74622f45e13ab</u> <u>395d16a8db4132b0739c6b</u> <u>2bfbe610d554a194f994</u>	- 0.00104390 16.94 USD	BTC 	
16	2022-11-21 04:37:31	<u>14ff3e087fb87e8ba7393f</u> <u>8a235f97aaee3447264286</u> <u>92040083204b1721ca7e</u>	+ 0.00104390 16.94 USD	BTC 	
17	2022-11-17 15:03:36	<u>ef89cb379e28517e74ca70</u> <u>f6373a0c2d5b9a361ca4f5</u> <u>96ddc13846f13d0dab26</u>	- 0.00116161 19.20 USD	BTC 	
18	2022-11-15 14:53:21	<u>f581daf1db180debef51bb</u> <u>faae8d0139e364722f4c54</u> <u>962beaa38860a1bd16d3</u>	+ 0.00116161 19.73 USD	BTC 	
19	2022-11-11 05:01:36	<u>dbd8de4b16d6a3bfc14c5d</u> <u>972cbd58d2aeae9d556823</u> <u>98795ace8b40ce90eebd</u>	- 0.00115072 19.97 USD	BTC 	
20	2022-11-11 04:32:31	<u>91cba1614318670c31720f</u> <u>8dd2d557d4a56444019bc3</u> <u>ab9b53ed09e845fe8b1e</u>	+ 0.00115072 19.97 USD	BTC 	
21	2022-11-06 05:08:01	<u>15b018d4d2fc0ec0c7e866</u> <u>c2e47f084e435facdbfdbd</u> <u>dbf8bb58b9aae33df3fa</u>	- 0.00122885 25.99 USD	BTC 	

#	Date & time	Transaction Id	Amount		
22	2022-11-06 04:22:43	<u>01a69b5ccd0b8e17fa21b060eea3401f0c39a5c37b0961f3712796252dbf6153</u>	+ 0.00122885 26.08	BTC	✓
23	2022-10-31 05:09:35	<u>215211002ba79aec41003f09e0bfb947555493dab576a56a40940af3753dcc65</u>	- 0.00115468 23.72	BTC	✓
24	2022-10-31 04:11:12	<u>7ffd79e14ff7b51e00281f5a0976daa75290aed996adb5eefe1e02967fce126</u>	+ 0.00115468 23.74	BTC	✓
25	2022-10-27 05:03:42	<u>026e0f58178003529c31211064ab7358fa04eaa0e288183c62e591e14b9b0535</u>	- 0.00116810 24.30	BTC	✓
26	2022-10-27 04:15:01	<u>b8bf7fbe5bcf1ffde22616c651e462fbd8007247bca5a640521ed3a1cc98d75</u>	+ 0.00116810 24.29	BTC	✓
27	2022-10-23 07:10:34	<u>6e56ee9a04989fbdad2de7dfe8f18b5d667885e8c4873eae2a3fc9c1d0d3ffd8</u>	- 0.00119717 22.94	BTC	✓
28	2022-10-23 05:03:32	<u>82ac538a7f6e2c50b5372ecb04f0d5495074ab6357ce5de235054bd575cccaa</u>	+ 0.00119717 22.96	BTC	✓
29	2022-10-19 07:07:00	<u>cf5e212358aae665499dc416032f9443d711ecb839dcb9b897a42efdbfb4b2e0</u>	- 0.00119237 22.91	BTC	✓
30	2022-10-19 05:12:08	<u>ccedadba7fb1597dd270752a0b1eb8b2d7f04de8f80ee745c1fbeb1472912be</u>	+ 0.00119237 22.95	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2022-10-15 05:06:34	<u>3043deda154bc627ad3c00a5eb7dc8dcfadcc496d06e485b3a34cfd2d84398cc</u>	- 0.00119517 22.91 USD	BTC 	✓
32	2022-10-15 04:02:07	<u>9ff875e6e452cdb63472ea0992e598f9a97bbfb4878da9717772ff7d55d8c61</u>	+ 0.00119517 22.93 USD	BTC 	✓
33	2022-10-11 05:08:17	<u>0c602480338e446ec1bce605f64071f5a834a40998e141db63a7de2fa7420c51</u>	- 0.00132320 25.18 USD	BTC 	✓
34	2022-10-11 04:31:22	<u>38c9b7cb74bd8e6e797b7452f7154475ec6ec832c049fea3b3d0fee5b4ef3e5c</u>	+ 0.00132320 25.18 USD	BTC 	✓
35	2022-10-07 05:05:20	<u>fde677ffc59d6b0dd072cee35e2c48ef2f6cec9db36c792ca59753bc47c78187</u>	- 0.00135936 27.14 USD	BTC 	✓
36	2022-10-07 04:44:25	<u>879d42b72f428cf99e247cc5b8dba3d8e7d565d8821089e3c06fa5722f9ce77d</u>	+ 0.00135936 27.14 USD	BTC 	✓
37	2022-10-03 05:06:39	<u>106ab7fb39123a76c9a5a80263ea5516dddb5e60483b30d4cfd26e474eb0d17</u>	- 0.00115121 22.15 USD	BTC 	✓
38	2022-10-03 04:03:10	<u>6f36d6763e0a8038c271713b99d656f32635ae2242e0b6621eaa15635f9a3176</u>	+ 0.00115121 21.98 USD	BTC 	✓
39	2022-09-30 05:01:04	<u>6841ed3dc2d7bd69d6236160a6495c21f17ef7fa7d15929a7a2b0ac3cb8b5554</u>	- 0.00135442 26.33 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
40	2022-09-30 04:54:02	<u>ee3250b7442680afec2cc47e43da3f5b09b0c748daf174d7a39d03febfc3a07</u>	+ 0.00135442 BTC 26.33 USD		✓
41	2022-09-26 05:14:18	<u>8f5ef05b7501ef585720963c8dd13465340594096050df3b4d74a55d998963cd</u>	- 0.00117453 BTC 22.04 USD		✓
42	2022-09-26 04:22:08	<u>d013e2beb346259e81ee1a2b34e6082abe6940ab78aa8f68e3e74ccff46f7929</u>	+ 0.00117453 BTC 22.09 USD		✓
43	2022-09-23 05:04:06	<u>2d8d655374466c235dbb2f23a702e5b667523c4a37c61dfc40ce35d0f0623ca9</u>	- 0.00114623 BTC 22.18 USD		✓
44	2022-09-23 04:53:16	<u>cb2018354183798970d4e8d5f89be2d6e7d2f2ee4e000f08231da550cb717be5</u>	+ 0.00114623 BTC 22.18 USD		✓
45	2022-09-20 05:11:57	<u>fc8e63de23329ba164a83f399225f7c6287f09a1cf75de47a819354f36c34531</u>	- 0.00112644 BTC 21.82 USD		✓
46	2022-09-20 04:23:00	<u>58b8c06ca1b05ab328dd66f3ae842cec09427b178af7bb274a77ce54a5c3c84b</u>	+ 0.00112644 BTC 21.77 USD		✓
47	2022-09-17 05:08:27	<u>18068df6d18957c3c8a1b65689eb88d5bc4771b12f755dc0681b5c88be422add</u>	- 0.00139664 BTC 27.73 USD		✓
48	2022-09-17 04:50:11	<u>7ea6387193136d3eca0594bfd202a9985372a8553349558f5cd85297820c3997</u>	+ 0.00139664 BTC 27.73 USD		✓

#	Date & time	Transaction Id	Amount		
49	2022-09-11 05:15:54	<u>b9f92a4265651c43c7a69f</u> <u>b6e973822f9a68acc92302</u> <u>f04bb077e580de13664a</u>	- 0.00103576 22.36 USD	BTC	✓
50	2022-09-11 04:27:57	<u>683c2a11e41bf8fe1711bd</u> <u>a9fcf6c1810b4d18995ff9</u> <u>a8c4d3b6b1a68f3920b5</u>	+ 0.00103576 22.32 USD	BTC	✓
51	2022-09-07 05:03:57	<u>8301393d493525902e0371</u> <u>199333bdf91b2709e5902</u> <u>e26d8383c2a2f39f9f10</u>	- 0.00126471 23.72 USD	BTC	✓
52	2022-09-07 04:42:56	<u>dcde02bc78385d6c5766d4</u> <u>4ed3f22d967565d793ba00</u> <u>3f6a0a41d550c33037e9</u>	+ 0.00126471 23.72 USD	BTC	✓
53	2022-09-04 05:35:26	<u>83032064bab5ea5bf5dee0</u> <u>1e6a32b9dd75a4141b61b6</u> <u>08100b0c78708c7118c9</u>	- 0.00127964 25.21 USD	BTC	✓
54	2022-09-04 04:00:15	<u>309b396f752593c426354f</u> <u>2de0b2499e810835c19c1c</u> <u>2ee1649720620466f103</u>	+ 0.00127964 25.33 USD	BTC	✓
55	2022-09-01 05:33:28	<u>49f5acdcd965f3c40e08dc</u> <u>88f7c8354c05a41900efae</u> <u>b26281e4c9cec0f25aaf</u>	- 0.00133978 26.77 USD	BTC	✓
56	2022-09-01 04:31:08	<u>76781d740d66668ebe8036</u> <u>4e7d263bf75078edb2d551</u> <u>9e7debd0f6ae12e85c26</u>	+ 0.00133978 26.84 USD	BTC	✓
57	2022-08-29 05:02:52	<u>a274ed5828e3cb6235498e</u> <u>a0a276f77837b096141c35</u> <u>969a8ee1b376465b02d9</u>	- 0.00106790 21.09 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
58	2022-08-29 04:19:45	<u>0c8b63a66491c6b4812e70</u> <u>edf542eedd65f7ed33c077</u> <u>aa98b4df2375cdd3fcd3</u>	+ 0.00106790 21.14 USD	BTC 	✓
59	2022-08-25 05:02:07	<u>e26f93600e5c7a2b3d927b</u> <u>7e714df9bbe5ec5a183776</u> <u>d29b828dd6c303b329eb</u>	- 0.00495964 106.92 USD	BTC 	✓
60	2022-08-25 04:39:22	<u>f42a56900fb98e8159617f</u> <u>fb12f9b9a8f8ec82fe2313</u> <u>ed891a1247f50dac3284</u>	+ 0.00495964 106.92 USD	BTC 	✓
61	2022-08-13 05:12:03	<u>bb0ccedf28d7a5837b135e</u> <u>319961655f7878220cf3ae</u> <u>a251026e99ce143a47e6</u>	- 0.00143182 35.38 USD	BTC 	✓
62	2022-08-13 04:13:59	<u>185c3eb8f73102af804079</u> <u>0f7f8d938490a14d1902ea</u> <u>12797341f7c04b306817</u>	+ 0.00143182 35.41 USD	BTC 	✓
63	2022-08-08 05:12:24	<u>919545f320255736acfde9</u> <u>cf85cceacfc45609c096a4</u> <u>e4f49f4ca0140e72b2f9</u>	- 0.00189639 44.43 USD	BTC 	✓
64	2022-08-08 04:12:07	<u>e871f47118486625fa3273</u> <u>84b80968726ae858dd62f9</u> <u>036e6b9a225d64527288</u>	+ 0.00189639 44.26 USD	BTC 	✓
65	2022-08-01 05:05:01	<u>4f21567a8f732875c6422a</u> <u>7cbbe733d56c5ce01194fd</u> <u>dc00171982aaf8982537</u>	- 0.00112909 26.33 USD	BTC 	✓
66	2022-08-01 04:23:59	<u>c19f67ae752a614515c9d3</u> <u>a360cf46f660950835c7f2</u> <u>cb3da5e9469add59e181</u>	+ 0.00112909 26.41 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
67	2022-07-28 06:13:16	<u>3b388cfeadca6aa725c24b</u> <u>ff2753f52e8e277f6054c1</u> <u>1f0c163bd56dac960b15</u>	- 0.00420291 BTC 	97.19 USD	✓
68	2022-07-28 04:07:51	<u>5b4265323e84273c1a75a4</u> <u>7c32f51631e2ae82fccdde</u> <u>51b00bd444244edd13b0</u>	+ 0.00420291 BTC 	96.94 USD	✓
69	2022-07-16 13:02:07	<u>8729bf3b45e4d7919491b5</u> <u>7e44b2fd167f1fcd82b368</u> <u>c245adf4603a2b78d5dd</u>	- 0.00109247 BTC 	22.87 USD	✓
70	2022-07-16 04:01:54	<u>530f89b5d81d3bdf1a3655</u> <u>cb24c5ef572e6940378182</u> <u>7ecad91880442abc9480</u>	+ 0.00109247 BTC 	22.49 USD	✓
71	2022-07-13 07:09:59	<u>bafa03544c87618ff03b03</u> <u>9883415cc632f007c1f5a8</u> <u>8d7669034749556f357a</u>	- 0.00132674 BTC 	26.28 USD	✓
72	2022-07-13 05:30:40	<u>65ea6c5d8f0da7741a42ce</u> <u>e76d82428468855db81f5</u> <u>209400b24b7cc0df645b</u>	+ 0.00132674 BTC 	26.14 USD	✓
73	2022-07-09 05:22:35	<u>b2e5547190d6294b399fc1</u> <u>f2c480f3b58db5e9bd3eb8</u> <u>3f952fc1353e93bb69dd</u>	- 0.00108603 BTC 	23.51 USD	✓
74	2022-07-09 04:55:53	<u>f99d11c021806cba5f20f2</u> <u>8f6a0d45e855814d7b85ff</u> <u>e4dd56a579da4373fdb2</u>	+ 0.00108603 BTC 	23.36 USD	✓
75	2022-07-06 05:05:45	<u>b5a1bf81ebc48e99fc03d2</u> <u>500e5ca64bc28ac31c4789</u> <u>43906ab596ec32718167</u>	- 0.00136275 BTC 	27.47 USD	✓

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76	2022-07-06 04:20:52	<u>3d3e76b7ae84637e9b5263</u> <u>7e1b542f2e1bb4a928116a</u> <u>9832188758138ad8f201</u>	+ 0.00136275 27.32 USD	BTC 	✓
77	2022-07-02 05:02:46	<u>12ffe46721018dba5b08cd</u> <u>85e2200209ec718d4e4f3d</u> <u>df1c235af365f4c92004</u>	- 0.00108721 20.79 USD	BTC 	✓
78	2022-07-02 04:31:38	<u>a3fbfd8060171dfdf3eef3</u> <u>bdfcfa434af6ec714977b5</u> <u>b647622e98c5513740ab</u>	+ 0.00108721 20.91 USD	BTC 	✓
79	2022-06-29 07:05:56	<u>79adf5d6cc22b788a7f3c5</u> <u>fa89a508e0276f8d1fbec9</u> <u>fedf1a73c8c312c8926f</u>	- 0.00138504 27.78 USD	BTC 	✓
80	2022-06-29 06:17:13	<u>d56f72c7aaabc2b2fd41ae</u> <u>8dd2bd07f4dc1e75215abc</u> <u>752ec0f917e355e97d50</u>	+ 0.00138504 27.83 USD	BTC 	✓
81	2022-06-25 05:02:03	<u>e25dcd6326c5aafe2ae77e</u> <u>58f98aa35463cd362a9db3</u> <u>0836991229dbc857760c</u>	- 0.00110379 23.74 USD	BTC 	✓
82	2022-06-25 04:36:22	<u>23a1b3813f37938650f579</u> <u>6134d5341237b5eb28da04</u> <u>e570ae3618cf8d2642bd</u>	+ 0.00110379 23.41 USD	BTC 	✓
83	2022-06-22 05:37:12	<u>b02b4d16ac6632d31b6be7</u> <u>bd3ee7884ff4d6492859ef</u> <u>18f32efc406a23f5b165</u>	- 0.00105296 21.16 USD	BTC 	✓
84	2022-06-22 04:45:22	<u>a4cf9733ae15d5fd7e7284</u> <u>493258e81b9a6bc2a189ff</u> <u>9cc49aaa8421f1ca9208</u>	+ 0.00105296 21.44 USD	BTC 	✓

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85	2022-06-15 05:15:53	<u>9d3b46c54837a4ed4cd063</u> <u>e29e0ea70866fa3f5018c9</u> <u>7ed509011a9c47461a10</u>	- 0.00108992 BTC 	22.58 USD	✓
86	2022-06-15 04:25:13	<u>30581c47e7e55da110c1e7</u> <u>54232cc13633ab9cc643b1</u> <u>60cf3e4b8f9df36029b2</u>	+ 0.00108992 BTC 	23.13 USD	✓
87	2022-06-03 05:12:35	<u>8e6dfcc0341fd4d3224899</u> <u>2cc46bbce0ae529ea6ab17</u> <u>a61efbab17d8926562dc</u>	- 0.00106642 BTC 	31.73 USD	✓
88	2022-06-03 04:41:54	<u>d6adca8ab2379772f53c8d</u> <u>9a7236abf096ae51ecdb14</u> <u>10a09c248c1f71cfe29a</u>	+ 0.00106642 BTC 	32.46 USD	✓
89	2022-05-22 06:34:43	<u>5db57c9da77bee51b8e507</u> <u>848cf64982506c9bddf934</u> <u>5d860bf63416d99ec00b</u>	- 0.00101111 BTC 	30.22 USD	✓
90	2022-05-22 04:43:52	<u>1a003bf6474a8c373c3f22</u> <u>ecfed585f19e40b1755073</u> <u>fb9016f07bcfaa584e20</u>	+ 0.00101111 BTC 	29.76 USD	✓

* USD values displayed at the time of transaction

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